



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

REGULAR MEETING

THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 830 2890 2732, PASSWORD 262174. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

The Cameron County Commissioners' Court meeting physical location will be in the *Courtroom on the 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, December 17, 2024, at 9:30 a.m.*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

Dec 13, 2024 at 11:04 am



FILED FOR RECORD
AT 10:48 O'CLOCK A.M.

DEC 13 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-304
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 17TH DAY OF DECEMBER 2024, AT 9:30 A.M.**

THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 830 2890 2732, PASSWORD 262174. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST SALARY OF PCN 495-185-002 AND PCN 495-186-003 (PSJ – COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2024C12575 BETWEEN CAMERON COUNTY AND VALLEY BAPTIST MEDICAL CENTER. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL TO RETITLE PCN 660-185-001 AND 499-180-001 TO INTERNAL EXAMINER AND ASSIGN A NEW CLASS CODE (965H). (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT THE PUBLIC WORKS PRECINCT NO. 3 ASSISTANT PRECINCT FOREMAN AS INTERIM PRECINCT FOREMAN EFFECTIVE OCTOBER 1, 2024. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A STANDARD UTILITY AGREEMENT WITH AMERICAN ELECTRIC POWER (AEP) FOR THE RELOCATION OF THEIR UTILITIES WITHIN THE U.S. 77 SOUTH PARALLEL CORRIDOR PHASE III PROJECT (CSJ: 0921-06-257), FROM FM 2520 (S. SAM HOUSTON BLVD.) TO FM 1577 (SHERER RD.) – (APPROVAL SUBJECT TO FINAL LEGAL REVIEW). (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RANCHITO 3G'S PHASE I SUBDIVISION BEING A 0.68 ACRE TRACT OF LAND OUT OF A NORTH PORTION OF LOT 18, BLOCK 309 OF THE EL JARDIN RE-SUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS IN SHARE 30, ESPIRITU SANTO GRANT CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT CARDINAL DRIVE, AND SPARROW DRIVE IN CARDINAL ESTATES SUBDIVISION, AS RECORDED IN SLOTS 14713, 14714, & 14715 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION TO ACCEPT TULIPAN STREET, ORCHID STREET, AND AZALEA STREET IN NORTHERN WOOD ESTATES SUBDIVISION PHASE I, AS RECORDED IN SLOTS 14709, 14710, & 14711 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF CORSIF ACRES SUBDIVISION BEING 3.73 ACRES OF LAND OUT OF BLOCK NUMBER TWO (2), F.Z. BISHOP SUBDIVISION OF SECTION NO. 39, CAMERON COUNTY, TEXAS. RECORDED IN VOLUME 4, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE KENEDY COUNTY OPERATION STONEGARDEN FY 2025 HOMELAND SECURITY GRANT PROGRAM (HSGP). (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY DARRELL HESTER RENOVATIONS AND IMPROVEMENTS PHASE III CSP. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY 130 WILLIAMS ROAD DEMOLITION PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOF REPLACEMENT CAMERON COUNTY ANDY BOWIE, PARK RANGER STATION, AS PER TCPN "JOC" JOB ORDER CONTRACTING CONTRACT (OMNIA PARTNERS) RFP NO. TX-R230404-320289 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2024C12577. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO CHANGE SALARY SCHEDULE FOR COURTS AT LAW V & II TO REFLECT THE TRANSFER OF STIPEND FOR THE CAMERON COUNTY COURT AT LAW PRESIDING JUDGE'S STAFF. (ECV-COUNTY COURT AT LAW 5)
- O. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-122 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- P. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES AND DEPUTY CONSTABLES FOR PRECINCTS 1,2,3,4 AND 5 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES AND DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE PERSPECTIVE AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OF THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATES WHICH EVER ENDS SOONER. (EF-HUMAN RESOURCES)

- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C11516) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR BEJARANO MCFARLAND MEMORIAL PARK IMPROVEMENTS. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH PARK PLACE RECREATION DESIGNS, INC. (CONTRACT NO. 2024C12569) FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT BEJARANO MCFARLAND PARK VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 679-22). (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE PARK AMENITIES FOR THE BEJARANO MCFARLAND PARK FROM BSN SPORTS (CONTRACT NO. 2024C11524) VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 665-22). (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE 11 SOLAR LIGHTS FOR THE BEJARANO MCFARLAND PARK WALKING TRAIL FROM FONROCHE LIGHTING AMERICA (CONTRACT NO. 2024C11522) VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 725-24). (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING 2025 SUMMER RESERVATIONS FOR ISLA BLANCA PARK AND ADOLPH THOMAE, JR. COUNTY PARK ON JANUARY 15, 2025, WITH THE EXCEPTION OF ANDY BOWIE PARK UNTIL FURTHER NOTICE. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION PLANNING AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO.2024C12584) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 24-058-003-E403) CEPRA PROJECT NO. 1650 FOR THE ADOLPH THOMAE PARK SHORELINE PROTECTION PHASE 5. (JEV-PARKS)

GLO CEPRA: \$4,996,400.00
COUNTY: \$58,800.00

TOTAL PROJECT COST: \$5,055,200.00

- W. CONSIDERATION AND APPROVAL OF HIPPA BUSINESS ASSOCIATE ADDENDUM BETWEEN CAMERON COUNTY PUBLIC HEALTH AND UNITE USA INC. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND UPSTREAM USA, INC. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND APPROVAL OF THE VIRTUAL DEMENTIA TOUR LIMITED LICENSING/MEMBERSHIP AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SECOND WIND DREAMS, INC. (EG-PUBLIC HEALTH)

- Z. CONSIDERATION AND POSSIBLE APPROVAL TO PAY CIRCLE INDUSTRIES (INVOICE NO. 14116) REMAINING BALANCE (REFERENCE PO NO. 366952) IN THE AMOUNT OF \$574.80. (EG-SHERIFF)
- AA. CONSIDERATION AND POSSIBLE APPROVAL TO PAY SOUTH COAST BOILER SERVICE (INVOICE NO. 7648) WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$3,570.00 (EG-SHERIFF)
- BB. CONSIDERATION AND AUTHORIZATION TO RATIFY EMERGENCY REPLACEMENT OF THREE A.O. SMITH CYCLONE XI – 100 GALLON BOILERS AND PARTS LOCATED AT THE CARRIZALEZ-RUCKER DETENTION CENTER FROM REECE – VIA BUY BOARD CONTRACT NUMBER 756-24 IN THE AMOUNT OF \$27,545.62. INSTALLATION OF THREE – 100 GALLON BOILERS BY KK BUSTERS IN THE AMOUNT OF \$4,000.00. (EG-SHERIFF)
- CC. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (TYJ-TAX ASSESSOR)
- DD. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE 637128 IN THE AMOUNT OF \$385.00 FROM DATA BUSINESS EQUIPMENT (DBE) FOR THE REPLACEMENT OF STRETCHED-OUT BELT OF CASH RECYCLER LOCATED AT THE BROWNSVILLE DRIVE-UP. (TYJ- TAX ASSESSOR)
- EE. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. COUNTY CLERK – (S. GARZA-PEREZ)
 - c. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - d. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- FF. CONSIDERATION AND APPROVAL TO UTILIZE HUNT & ASSOCIATES JOB ORDER CONTRACT PCA/OD 378-22-JOC-TX, FOR INSTALLATION SERVICES OF COMMERCIAL GRADE COVERED PARKING CANOPY FOR CONSTABLE PCT. 4 STONE GARDEN EQUIPMENT BACK PARKING LOT AREA LOCATED AT THE JUDGE LUIS ROMERO ANNEX BUILDING, 745 W. OCEAN BOULEVARD. (PH-M&O)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES JOB ORDER CONTRACT PCA/OD 378-22-JOC-TX, FOR BUILDING IMPROVEMENTS AND REPAIRS FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT THE LEVEE ANNEX SUB-BUILDING, 444-A E. 8TH STREET. (PH-M&O)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL – CAMERON COUNTY AIRPORT. (JEV-PARKS)

- II. CONSIDERATION AND AUTHORIZATION TO APPROVE THE CAMERON COUNTY PARK RANGER DIVISION TO RELOCATE AND INSTALL (2) FIXED LICENSE PLATE READER CAMERA SYSTEM AND RELATED ACCESSORIES AT EDWIN KING ATWOOD PARK PUBLIC BEACH ACCESS 5 TOLL BOOTH FOR DRUG INTERDICTION AND INVESTIGATIONS. (HZ-PARK RANGER)
- JJ. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE TEXAS PARKS AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NUMBER: 48-01266) WITH CAMERON COUNTY (CONTRACT NO. 2024C12574) FOR THE SANTA MARIA PARK. (JEV-PARKS)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. ELECTIONS OFFICE STAFF (2): VOTER REGISTRATION CLERK JUDITH CAMPOS AND IT NETWORK COORDINATOR MARY D. VASQUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/06 TO 01/07/2025 TO ATTEND THE REGISTERED ELECTION OFFICIALS (REO) WINTER COURSE.
- B. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (3): PERSONNEL SPECIALIST NORA GONZALEZ, VOTER REGISTRATION CLERK MARIBEL DIAZ AND OUTREACH COORDINATOR YOALI MCLANE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/05 TO 01/10/2025 TO HOST THE ANNUAL MID-WINTER TEXAS ASSOCIATION OF COUNTY ELECTION OFFICIALS CONFERENCE AND ATTEND THE REGISTERED ELECTION OFFICIALS COURSE RENEWAL.
- C. EMERGENCY MANAGEMENT DIRECTOR AND OFFICE STAFF (4): FIRE MARSHAL JUAN MARTINEZ, ESD COORDINATOR GRECIA LUCIO, LEGAL COUNSEL DANIEL LOPEZ AND MYLES GARZA TO TRAVEL TO ROUNDROCK, TEXAS ON 02/05 TO 02/08/2025 TO ATTEND THE 2025 SAFE-D CONFERENCE.
- D. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND JUVENILE PROBATION STAFF (1): JUVENILE PROBATION OFFICER ADMINISTRATOR SYLVIA TENORIO TO TRAVEL TO AUSTIN TEXAS ON 01/07 TO 01/08/2025 TO ATTEND THE MANDATORY MEETING WITH TJJD AND PLACEMENT VISIT IN AUSTIN.
PRO FORMA APPROVAL

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

NOVEMBER 5, 2024 – REGULAR MEETING
NOVEMBER 19, 2024 – REGULAR MEETING

- D. DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE FY 2024-2025 EQUIPMENT REQUESTS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE DEOBLIGATION OF AMERICAN RESCUE PLAN ACT PROJECT FUNDS IN PREVIOUSLY APPROVED PROJECTS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. OLMITO NATURE PARK CC-021 APPROVED 11/23/2021 APPROVED \$2,400,000
 - b. OLMITO NATURE PARK CC-072 APPROVED 5/23/2023 APPROVED \$3,777,500
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR RFP NO. 241203 – CAMERON COUNTY REFORESTATION PROJECT. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - a. RFP 241203 CAMERON COUNTY REFORESTATION PROJECT – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2024C12576 FOR THE CAMERON COUNTY REFORESTATION PROJECT WITH THE VENDOR AWARDED IN RFP NO. 241203 SUBJECT TO FINAL LEGAL APPROVAL AND NEGOTIATION. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- I. DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITORS' INTERNAL AUDIT REPORTS. (LH-AUDITOR)
- J. CONSIDERATION AND APPROVAL TO EXTEND PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2024, TO MAY 31, 2025 FOR FOUR STAFF MEMBERS OF COUNTY CLERK: (SGP-COUNTY CLERK)
 - a. BLANCA BERNARD – 15.38 HOURS
 - b. DORISA HERNANDEZ – 55.8 HOURS
 - c. SANDRA SANCHEZ – 172.8 HOURS
 - d. LUCINO ROSENBAUM – 35.65 HOURS
- K. CONSIDERATION AND APPROVAL REQUESTING AN EXTENSION FOR VACATIONS FOR THE FOLLOWING DIVERT COURT EMPLOYEES: (GR-DIVERT COURT)
 - a. SAMANTHA ROSENBAUM – 21 HOURS
 - b. CESAR CERVANTES – 49.50 HOURS

- L. CONSIDERATION AND APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER A TAX ABATEMENT AGREEMENT WITH LINDE INC. AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (RA-ECONOMIC DEVELOPMENT)
- M. CONSIDERATION AND ACTION TO AUTHORIZE THE EXTENSION OF VACATION AND HOLIDAY LEAVE FOR FISCAL YEAR 2023-2024 TO MARCH 31, 2025, FOR PERSONNEL OF THE SHERIFF'S DEPARTMENT. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE AND DISPLAY OF HOLIDAY LIGHTS, ORNAMENTS, DECORATIONS AND DISPLAYS. (JAG-LEGAL)
- O. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
 - a. CAFÉ FOOD & BEVERAGE CONCESSION CAMERON COUNTY HALL OF JUSTICE-RFP NO.1304
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. RFP NO. 1304 CAFÉ FOOD & BEVERAGE CONCESSION CAMERON COUNTY HALL OF JUSTICE – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- Q. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A CONTRACT AGREEMENT (AIA DOC. A201-2007, AIA DOC A133-2019), FOR CONSTRUCTION MANAGEMENT AT RISK FOR OLMITO NATURE PARK PHASE II CMAR RFP NO.241201. (SUBJECT TO FINAL LEGAL REVIEW). (RL-PURCHASING)
- R. CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF A FERRIS FULL FRAME SUSPENSION MOWER WITH SUSPENSION SEAT FOR THE JAIL DIVISION (PRISONERS AT WORK PROGRAM) UTILIZING BUYBOARD CONTRACT NUMBER 706-23 FOR A TOTAL OF \$16,999.99 (\$8,499.99 GENERAL BUDGET AND \$8,499.99 COMMISSARY FUNDS). (EG-SHERIFF)
- S. CONSIDERATION AND POSSIBLE APPROVAL TO PAY JAIL DIVISION AND INFIRMARY PERSONNEL VACATION AND HOLIDAY HOURS FROM OCTOBER 2023 THROUGH SEPTEMBER 2024 DUE TO SHORTAGE OF PERSONNEL. (EG-SHERIFF)
- T. CONSIDERATION AND POSSIBLE APPROVAL TO BUYOUT AMERICAN SURVEILLANCE OUTSTANDING LEASE BALANCE OF \$89,610.00 UTILIZING COMMISSARY FUNDS FOR THE THREE YEAR LEASE OF THE CARRIZALEZ-RUCKER MASTER CONTROL PROJECT. (EG-SHERIFF)

- U. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. FM 509
 - b. DANA AVENUE – AMENDED AWARD
 - c. MORRISON ROAD
 - d. CAMERON COUNTY MORGUE EQUIPMENT
- V. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE DANA ROAD (FM 3248 TO FM 802) PROJECT. (XV-DEPUTY COUNTY ADMINISTRATOR)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE FM 509 (BUS 77 TO FM 508) PROJECT. (XV-DEPUTY COUNTY ADMINISTRATOR)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE MORRISON RD (FM 1847 TO FM 511) PROJECT. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION OF A RESOLUTION HONORING DR. ASIM ZAMIR FOR HIS DEDICATED SERVICE TO CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF A RESOLUTION HONORING MR. FRANCISCO JAVIER PIÑEDA ON HIS RETIREMENT AND HIS NINETEEN (19) YEARS OF SERVICE WITH THE CAMERON COUNTY SHERIFF’S DEPARTMENT AND BAILIFF FOR COUNTY COURT AT LAW NO. 5. (ETJ-COUNTY JUDGE)
 - C. PRESENTATION OF AWARD PLAQUE TO THE CAMERON COUNTY COMMISSIONERS’ COURT FOR ISLA BLANCA PARK RECOGNITION AS THE NUMBER 1 BEST BEACH IN TEXAS BY THE USA TODAY 10 BEST READERS’ CHOICE 2024 AWARD. (JEV-PARKS)
 - D. PRESENTATION BY TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) EMPLOYER SERVICE REPRESENTATIVE, ERIKA AGUIRRE VASQUEZ TO COMMISSIONERS’ COURT ON THE COUNTY’S RETIREMENT PLAN. (DS-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PURCHASE OF AND DISPLAY OF HOLIDAY LIGHTS, ORNAMENTS, DECORATIONS AND DISPLAYS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

7. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

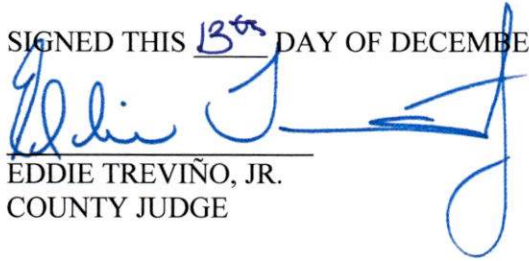
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 13th DAY OF DECEMBER 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line.

EDDIE TREVIÑO, JR.
COUNTY JUDGE